

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

November 27, 2023
7:00 pm

Primary Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 50

Teleconference Location:

1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8

Board Member Andrea Eyring teleconferenced from Residence Inn Dulles Airport at Dulles
28 Centre 45250 Monterey Place, Room 448
Dulles VA 20166

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Sanjeev Dutta, Board Chair, at 7:00 pm.

B. ROLL CALL

		Present	Absent
Sy Fahimi	(6/30/24)	<u> X </u>	<u> </u>
Sanjeev Dutta	(6/30/24)	<u> X </u>	<u> </u>
Andrea Eyring	(6/30/25)	<u> X </u>	<u> </u>
Rudolph Araujo	(6/30/25)	<u> X </u>	<u> </u>
Dorothy An	(6/30/25)	<u> </u>	<u> X </u>
Shrut Kriti	(6/30/26)	<u> X </u>	<u> </u>
Rob Chang	(6/30/26)	<u> X </u>	<u> </u>
Claudine Del Rosario	(6/30/26)	<u> X* </u>	<u> </u>

* Claudine Del Rosario arrived at 7:11 pm.

II. REPORT OUT OF CLOSED SESSION

Sanjeev Dutta, Board Chair, reported no action was taken in closed session on November 6, 2023.

III. PUBLIC COMMENT

The Board Chair opened the meeting for public comment. No comments were made.

IV. BOARD & STAFF COMMENTS / REPORTS

A. Report from the Superintendent/Principal, Maureen Israel

- Open enrollment has continued since early November.
- The middle school musical is upcoming at the beginning of December

B. Board Member Reports - No reports given

V. CONSENT AGENDA

A. Minutes Approval of Minutes from the October 09, 2023 Board meeting

B. Check Register Approval of September 2023 BCS Check Register

A motion to approve agenda items V.A.-B. was made by Andrea Eyring and seconded by Rob Chang.

		Aye	Nay	Abstain	Absent
Sy Fahimi	(6/30/24)	<u>X</u>	_____	_____	_____
Sanjeev Dutta	(6/30/24)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/25)	<u>X</u>	_____	_____	_____
Rudolph Araujo	(6/30/25)	<u>X</u>	_____	_____	_____
Dorothy An	(6/30/25)	_____	_____	_____	<u>X</u>
Shrut Kriti	(6/30/26)	<u>X</u>	_____	_____	_____
Rob Chang	(6/30/26)	<u>X</u>	_____	_____	_____
Claudine Del Rosario	(6/30/26)	<u>X</u>	_____	_____	_____

VI. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Open Enrollment Update

The Board received an update on the 2024-2025 open enrollment process.

B. Middle School Engagement

The board received an update on opportunities for upper elementary and middle school families to engage in learning about the middle school experience at BCS.

C. 20th Anniversary Planning

The Board received an update on actions taken in preparation for the 20th anniversary celebration during the 2024-2025 school year.

VII. CLOSED SESSION

The Board went into closed session at 7:42 pm to discuss the following items:

A. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal

B. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (two potential matters)

VIII. CONVENE OPEN SESSION

The meeting was reconvened to open session at 9:38 pm.

IX. FUTURE AGENDA ITEMS

The Board did not consider any items for future Board meeting agendas.

X. ADJOURNMENT

The meeting was adjourned at 9:40 pm.